

**AGENDA**  
**Information Technology Committee Meeting**  
**Monday, May 3, 2021 – 5:30 p.m.**  
**Administration Building | 2<sup>nd</sup> Floor | Room# IT Conference Room**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order, Roll Call and Non-Committee Member County Board Attendance
2. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
  - Minutes of April 12, 2021
3. Information Technology Policies
  - Discuss, Review, Recommend, Take Action: 100 – IT Governance Policy
    - i. Review IT Committee Monthly, Quarterly, & Annual Agenda Items
  - Discuss, Recommend: 105 – IT Services Catalog & Policies
    - i. Review Potential IT Services & User Policy Catalog(s)
  - Discuss, Review, Recommend, Take Action: 200 – IT Compliance Policy
  - Discuss, Review, Recommend, Take Action: 400 – IT Security Policy
4. Information Technology Strategic Initiatives
  - Update, Review, Discuss, Recommend: County-wide Broadband Assessment RFP
  - Update: on IT Budget Report – 2021 First Quarter Budget Summary
  - Review, Discuss, Take Action: IT May 2021 Project Portfolio Roadmap
  - Review, Discuss, Take Action: IT May 2021 Contracts and Agreements for Legal Review
5. Information Technology Projects Status Reports
  - Update: on County Board
    - i. Livestream Contract & Procedures – June 2021
    - ii. Paperless Device Pilot – Budget 2022
  - Update: on Network, Data Information Systems, AS400, and Department Projects
6. Department Continuous Improvement & Recognition
  - Discuss, Review, Recommend: IT Department Internship Opportunities &/or Future Position Considerations
  - Update: DHS CISA Risk & Vulnerability Assessment (RVA)
  - Update: 2021 IRS Safeguard Audit (*Child Support PCI Federal Tax Information FTT*)
  - Update: 2020 Financial Audit – IT Operational Controls Preliminary Findings
7. Public Comment (*30-minute limit*)
8. Future Agenda Items
9. April IT Committee Meeting Tentative Date: Mon. May 31<sup>st</sup> or June 7<sup>th</sup>, 2021  
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
10. Adjournment.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

APR 29 2021

DODGE COUNTY, WIS.

2:00 PM CJS

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.